

WESTERN AUSTRALIAN VOLUNTEER FIRE AND RESCUE SERVICES ASSOCIATION (INC)



Representing Fire and Rescue Service Volunteers since 1898

ANNUAL GENERAL MEETING

In accordance with the Constitution, NOTICE is hereby given that the 118TH ANNUAL GENERAL MEETING (Captain's Meeting) of the Western Australian Volunteer Fire & Rescue Services Association (Inc) will be conducted on Saturday 10th September 2016 in the Riverview Room of the Perth Convention and Exhibition Centre commencing at approximately 1600 hours.

AGENDA

1. Roll call, apologies and advice of proxies. Proxy votes must be confirmed in writing.
2. Welcome by President Paul du Boulay
3. Adoption of the MINUTES of the Year 2015 Association Annual General Meeting (conducted on 19th September 2015).
4. Adoption of the BALANCE SHEET, STATEMENT OF CASH FLOWS and AUDITOR'S REPORT for financial year ending 1st July 2015 to 30th June 2016.
5. Recommendation to appoint auditor for 2016/2017 financial year.
6. Declaration of Elections of Zone Delegates to the Executive Committee (For the period 2016 – 2018).
7. Venue for 2018 Annual State Easter Championships. Please note, the date for Easter 2018 is Saturday 31st March and Sunday 1st April.
8. 2017 State Open Championships will take place in Bunbury.

9. Notices of Motion

None provided

10. VFRS Volunteer Advisory Committee

Update to be provided by Chairperson Trevor Jones

11. Address by Department of Fire and Emergency Services Deputy Commissioner Lloyd Bailey AFSM (or a representative) after which President Paul du Boulay will invite questions from the floor.

12. Presentation to retired Executive Officer Max Osborn AFSM and his wife Yvonne on behalf of VFRS members.



JM Neuzerling
Executive Officer
1st September 2016

AS VOLUNTEER FIREFIGHTERS, **WE DO WHAT WE CAN, WHEN WE CAN,
WHERE WE CAN, AND TO THE VERY BEST OF OUR ABILITY**